

P99000104649

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: DEBRA ANN RILEY, INC.  
(Proposed corporate name - must include suffix)

200003055512--0  
-11/29/99--01120--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

DEBRA ANN RILEY  
Name (printed or typed)

131 WILLOW POND LANE  
Address

POINTE VERA BEACH, FLA 32082  
City, State & Zip

904-221-2605  
Daytime Telephone number

FILED  
99 NOV 29 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**  
99 NOV 29 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Debra Ann Riley, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

131 WILLOW POND LANE  
PONTE VEDRA BEACH, FLORIDA 32082

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Debra Ann Riley  
131 WILLOW POND LANE  
PONTE VEDRA BEACH,

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Debra Ann Riley  
131 Willow Pond Lane  
Ponte Vedra, Fla 32082

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of November, 1999.

(An additional article must be added if an effective date is requested.)

Debra Ann Riley  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DEBRA ANN RILEY, INC.

2. The name and address of the registered agent and office is:

Debra Ann Riley  
(NAME)

131 WILLOW POND LANE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ROUTE VEDRA BEACH, FLORIDA 32082  
(CITY/STATE/ZIP)

**FILED**  
99 NOV 29 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Debra Ann Riley  
(SIGNATURE)

10-25-99  
(DATE)